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**U.S. District Court  
District of Maryland (Baltimore)  
CIVIL DOCKET FOR CASE #: 1:10-cv-01167-BEL**

Morales v. Pension Benefit Guaranty Corporation  
Assigned to: Judge Benson Everett Legg  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/11/2010  
Date Terminated: 01/26/2012  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Paul E Morales**

represented by **Ruth Ann Grace Azeredo**  
Law Office of Ruth Ann Azeredo LLC  
1997 Annapolis Exchange Parkway  
Suite 300  
Annapolis, MD 21401  
14105581915  
Fax: 14105581917  
Email: ruthazeredo@comcast.net  
*TERMINATED: 10/25/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul V Bennett**  
Law Office of Paul V Bennett  
133 Defense Hwy Ste 209  
Annapolis, MD 21401  
14109746000  
Fax: 14102244590  
Email: pbennett@paulvbennett.com  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****Pension Benefit Guaranty Corporation**

represented by **Jason Daniel Medinger**  
Office of the United States Attorney  
36 S Charles St Fourth Fl  
Baltimore, MD 21201  
14102094800  
Fax: 14109620122  
Email: jason.medinger@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****U.S. Attorney Rod J. Rosenstein**

represented by **Jason Daniel Medinger**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****Attorney General Eric Holder**

represented by **Jason Daniel Medinger**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/11/2010	<a href="#"><u>1</u></a>	COMPLAINT against Pension Benefit Guaranty Corporation ( Filing fee \$ 350 receipt number 0416-2521249.), filed by Paul E Morales. (Attachments: # <a href="#"><u>1</u></a> Exhibits 1-9, # <a href="#"><u>2</u></a> Civil Cover Sheet, # <a href="#"><u>3</u></a> Summons Attorney General of United States, # <a href="#"><u>4</u></a> Summons Pension Benefit Guaranty Corporation, # <a href="#"><u>5</u></a> Summons U.S. Attorney's Office District of Maryland)(Azeredo, Ruth Ann) Modified on 5/12/2010 (raf, Deputy Clerk). (Entered: 05/11/2010)
05/12/2010	<a href="#"><u>2</u></a>	Summons Issued 30 days as to Pension Benefit Guaranty Corporation, U.S. Attorney and U.S. Attorney General (raf, Deputy Clerk) (Entered: 05/12/2010)
05/18/2010	<a href="#"><u>3</u></a>	SUMMONS Returned Executed by Paul E Morales. Pension Benefit Guaranty Corporation served on 5/14/2010, answer due 7/13/2010. (Azeredo, Ruth Ann) (Entered: 05/18/2010)

05/18/2010	<a href="#">4</a>	SUMMONS Returned Executed by Paul E Morales. Rod J. Rosenstein served on 5/14/2010, answer due 7/13/2010. (Azeredo, Ruth Ann) (Entered: 05/18/2010)
05/24/2010	<a href="#">5</a>	SUMMONS Returned Executed by Paul E Morales. Eric Holder served on 5/17/2010, answer due 7/16/2010. (Azeredo, Ruth Ann) (Entered: 05/24/2010)
06/11/2010	<a href="#">6</a>	MOTION for Extension of Time <i>To File Initial Response To Complaint</i> by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 6/28/2010 (Medinger, Jason) (Entered: 06/11/2010)
06/11/2010	<a href="#">7</a>	RESPONSE in Opposition re <a href="#">6</a> MOTION for Extension of Time <i>To File Initial Response To Complaint</i> filed by Paul E Morales. Replies due by 6/28/2010. (Azeredo, Ruth Ann) (Entered: 06/11/2010)
06/11/2010	8	PAPERLESS ORDER GRANTING <a href="#">6</a> Motion for Extension of Time. Defendant's responsive pleading to Complaint due on or before June 25, 2010. No further extensions will be granted unless the Government shows good cause. Signed by Judge Benson Everett Legg on 06/11/2010. (Legg, Benson Everett) (Entered: 06/11/2010)
06/25/2010	<a href="#">9</a>	MOTION to Dismiss <i>or Alternatively</i> , MOTION for Summary Judgment by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 7/12/2010 (Attachments: # <a href="#">1</a> Memorandum of Law, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 1 Attachments, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 2 Attachments, # <a href="#">6</a> Exhibit 3, # <a href="#">7</a> Exhibit 3 Attachments)(Medinger, Jason) (Entered: 06/25/2010)
07/12/2010	<a href="#">10</a>	FILED IN ERROR - COUNSEL WILL RE-FILE - RESPONSE in Opposition re <a href="#">9</a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment filed by Paul E Morales. Replies due by 7/29/2010. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit, # <a href="#">11</a> Exhibit, # <a href="#">12</a> Exhibit, # <a href="#">13</a> Exhibit, # <a href="#">14</a> Receipt, # <a href="#">15</a> Exhibit, # <a href="#">16</a> Exhibit, # <a href="#">17</a> Exhibit, # <a href="#">18</a> Exhibit, # <a href="#">19</a> Exhibit, # <a href="#">20</a> Exhibit, # <a href="#">21</a> Exhibit, # <a href="#">22</a> Rule 56(f) Declaration, # <a href="#">23</a> Text of Proposed Order, # <a href="#">24</a> Text of Proposed Order Rule 56(f), # <a href="#">25</a> Notice of Filing Lengthy Exhibit)(Azeredo, Ruth Ann) Modified on 7/13/2010 (cags, Deputy Clerk). Modified on 7/13/2010 (cags, Deputy Clerk). (Entered: 07/12/2010)
07/13/2010	<a href="#">11</a>	RESPONSE in Opposition re <a href="#">9</a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment filed by Paul E Morales. Replies due by 7/30/2010. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14, # <a href="#">15</a> Exhibit 15, # <a href="#">16</a> Exhibit 16, # <a href="#">17</a> Exhibit 17, # <a href="#">18</a> Exhibit 19, # <a href="#">19</a> Exhibit 21, # <a href="#">20</a> Exhibit 22, # <a href="#">21</a> Exhibit 23, # <a href="#">22</a> Notice of Filing Lengthy Exhibits, Exhibits 18 and 20, # <a href="#">23</a> Text of Proposed Order Opposition, # <a href="#">24</a> Text of Proposed Order Rule 56(f))(Azeredo, Ruth Ann) Modified on 7/14/2010 (bmh, Deputy Clerk). (Exhibits received and filed in paper format 7/13/10) (c/s 7/14/10) (Entered: 07/13/2010)

08/12/2010	<a href="#"><u>12</u></a>	MOTION to Withdraw <a href="#"><u>9</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 8/30/2010 (Medinger, Jason) (Entered: 08/12/2010)
08/12/2010	<a href="#"><u>13</u></a>	MOTION to Dismiss <i>or Alternatively</i> , MOTION for Summary Judgment by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 8/30/2010 (Attachments: # <a href="#"><u>1</u></a> Memorandum of Law, # <a href="#"><u>2</u></a> Exhibit 1 (Fitzgerald Declaration), # <a href="#"><u>3</u></a> Attachments to Exhibit 1, # <a href="#"><u>4</u></a> Exhibit 1-A (Vaughn Index)) (Medinger, Jason) (Entered: 08/12/2010)
08/26/2010	<a href="#"><u>14</u></a>	MOTION for Extension of Time to File Response/Reply as to <a href="#"><u>12</u></a> MOTION to Withdraw <a href="#"><u>9</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment, <a href="#"><u>13</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment by Paul E Morales. Responses due by 9/13/2010 (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Azeredo, Ruth Ann) (Entered: 08/26/2010)
08/26/2010	<a href="#"><u>15</u></a>	ORDER granting <a href="#"><u>14</u></a> Motion for Extension of Time. Signed by Judge Benson Everett Legg on 8/26/10. (bmh, Deputy Clerk) (Entered: 08/26/2010)
09/07/2010	<a href="#"><u>16</u></a>	RESPONSE in Opposition re <a href="#"><u>12</u></a> MOTION to Withdraw <a href="#"><u>9</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment, <a href="#"><u>13</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment filed by Paul E Morales. Replies due by 9/24/2010. (Attachments: # <a href="#"><u>1</u></a> Opposition Table of contents, # <a href="#"><u>2</u></a> Appendix of Exhibits, # <a href="#"><u>3</u></a> Exhibit 1, # <a href="#"><u>4</u></a> Exhibit 2, # <a href="#"><u>5</u></a> Exhibit 3, # <a href="#"><u>6</u></a> Exhibit 4, # <a href="#"><u>7</u></a> Exhibit 5, # <a href="#"><u>8</u></a> Notice of Filing Lengthy Exhibits, # <a href="#"><u>9</u></a> Text of Proposed Order)(Azeredo, Ruth Ann) (Entered: 09/07/2010)
09/21/2010	<a href="#"><u>17</u></a>	Consent MOTION for Extension of Time to File Response/Reply as to <a href="#"><u>16</u></a> Response in Opposition to Motion,, <a href="#"><u>12</u></a> MOTION to Withdraw <a href="#"><u>9</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment, <a href="#"><u>13</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 10/8/2010 (Medinger, Jason) (Entered: 09/21/2010)
09/22/2010	<a href="#"><u>18</u></a>	PAPERLESS ORDER GRANTING <a href="#"><u>17</u></a> Consent MOTION for Extension of Time to File Reply Brief. Reply due by 10/8/2010. Signed by Judge Benson Everett Legg on 09/22/2010. (Legg, Benson Everett) (Entered: 09/22/2010)
10/08/2010	<a href="#"><u>19</u></a>	REPLY to Response to Motion re <a href="#"><u>12</u></a> MOTION to Withdraw <a href="#"><u>9</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment, <a href="#"><u>13</u></a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment filed by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein. (Attachments: # <a href="#"><u>1</u></a> Exhibit 2, # <a href="#"><u>2</u></a> Exhibit 3, # <a href="#"><u>3</u></a> Exhibit 4, # <a href="#"><u>4</u></a> Exhibit 5)(Medinger, Jason) (Entered: 10/08/2010)

10/18/2010	<a href="#">20</a>	MOTION to Stay <i>Instant Proceedings</i> by Paul E Morales Responses due by 11/4/2010 (Attachments: # <a href="#">1</a> Exhibit Plaintiffs Consent to Withdraw)(Azeredo, Ruth Ann) (Entered: 10/18/2010)
10/18/2010	<a href="#">21</a>	PAPERLESS ORDER GRANTING <a href="#">20</a> Motion to Stay case for 30 days. Signed by Judge Benson Everett Legg on 10/18/2010. (Legg, Benson Everett) (Entered: 10/18/2010)
10/22/2010	<a href="#">22</a>	MOTION to Withdraw <i>as Counsel for Plaintiff</i> by Paul E Morales Responses due by 11/8/2010 (Attachments: # <a href="#">1</a> Exhibit Paul Morales Consent to Withdraw, # <a href="#">2</a> Exhibit Declaration of Ruth Ann Azeredo, # <a href="#">3</a> Text of Proposed Order)(Azeredo, Ruth Ann) (Entered: 10/22/2010)
10/25/2010	<a href="#">23</a>	ORDER granting <a href="#">22</a> Motion to Withdraw as counsel for plaintiff. Signed by Judge Benson Everett Legg on 10/25/10. (das, Deputy Clerk) Modified on 10/25/2010 (das, Deputy Clerk). (c/m Plaintiff 10/25/10-das) (Entered: 10/25/2010)
12/10/2010	<a href="#">24</a>	ORDER directing Plaintiff to inform the court as to whether he has secured representation or plans to continue the case pro se; directing court will consider the <a href="#">9</a> MOTION to Dismiss as currently presented unless Plaintiff moves to amend his response. Signed by Judge Benson Everett Legg on 12/10/10. (das, Deputy Clerk) (c/m plaintiff 12/13/10-das) (Entered: 12/13/2010)
12/17/2010	<a href="#">25</a>	RESPONSE filed by Paul E Morales to <a href="#">24</a> Order re: pro se status and request for notification of any oral hearings so Plaintiff can retain counsel. (das, Deputy Clerk) (Entered: 12/17/2010)
03/04/2011	<a href="#">26</a>	ORDER re <a href="#">13</a> MOTION to Dismiss or Alternatively MOTION for Summary Judgment filed by Pension Benefit Guaranty Corporation, Eric Holder, Rod J. Rosenstein ; SETTING DEADLINE for Plaintiff to file a brief letter addressing questions set forth; DIRECTING that Judge will undertake consideration of pending motion and if determined a hearing is necessary, Plaintiff will be informed and allowed sufficient time to find new counsel beforehand. Signed by Judge Benson Everett Legg on 3/4/11. (dass, Deputy Clerk) Modified on 3/4/2011 (dass, Deputy Clerk). (c/m to Mr. Morales 3/4/11-das) (Entered: 03/04/2011)
03/18/2011	<a href="#">27</a>	RESPONSE Letter to Judge Legg addressing questions set forth in his <a href="#">26</a> Order, filed by Paul E Morales. (das, Deputy Clerk) (Entered: 03/18/2011)
04/06/2011	<a href="#">28</a>	ORDER DIRECTING live issues remain re: Defendant's pending motion to dismiss and a hearing would be beneficial; STAYING case for a period of 60 days to allow Mr. Morales to secure new counsel; SETTING deadline for status report. Signed by Judge Benson Everett Legg on 4/6/11. (dass, Deputy Clerk)(c/m to Plaintiff 4/6/11-das) (Entered: 04/06/2011)

06/03/2011	<a href="#">29</a>	NOTICE of Appearance by Paul V Bennett on behalf of Paul E Morales (Attachments: # <a href="#">1</a> Supplement Status Report)(Bennett, Paul) (Entered: 06/03/2011)
07/20/2011	30	PAPERLESS ORDER LIFTING STAY. Signed by Judge Benson Everett Legg on 7/20/2011. (Legg, Benson Everett) (Entered: 07/20/2011)
07/20/2011	31	NOTICE HEARING - Motion Hearing re <a href="#">9</a> Motion to Dismiss set for 9/16/2011 at 3:00 pm in Courtroom 7A, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Benson Everett Legg. (Legg, Benson Everett) (Entered: 07/20/2011)
07/21/2011	32	NOTICE of Change in Time of Hearing: Motion Hearing set for 9/16/2011 moved from 3:00 pm to 4:00 pm in Courtroom 7A, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Benson Everett Legg. (daf, Chambers) (Entered: 07/21/2011)
09/12/2011	33	PAPERLESS NOTICE OF HEARING: Motion Hearing re <a href="#">9</a> Motion to Dismiss set for 9/29/2011 at 4:30 PM in Courtroom 7A, 101 West Lombard Street, Baltimore, Maryland 21201, before Judge Benson Everett Legg. (Legg, Benson Everett) (Entered: 09/12/2011)
09/29/2011	<a href="#">34</a>	Motion Hearing held on 9/29/2011 re <a href="#">9</a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment filed by Pension Benefit Guaranty Corporation, Eric Holder, Rod J. Rosenstein before Judge Benson Everett Legg. (Court Reporter: Gail Simpkins) (mdw, Deputy Clerk) (Entered: 09/29/2011)
09/29/2011		ORAL ORDER taking under advisement <a href="#">9</a> Motion to Dismiss; taking under advisement <a href="#">9</a> Motion for Summary Judgment by Judge Benson Everett Legg on 9/29/11. (mdw, Deputy Clerk) (Entered: 09/29/2011)
09/29/2011	<a href="#">35</a>	NOTICE by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein re <a href="#">19</a> Reply to Response to Motion, <a href="#">34</a> Motion Hearing, <a href="#">13</a> MOTION to Dismiss <i>or Alternatively</i> MOTION for Summary Judgment ( <i>Notice of Filing Supplemental Exhibits Pursuant to Court's Request at Oral Hearing</i> ) (Attachments: # <a href="#">1</a> Exhibit 6 (D.D.C. Action Complaint), # <a href="#">2</a> Exhibit 7 (D.D.C. Action Amended Complaint)) (Medinger, Jason) (Entered: 09/29/2011)
09/30/2011	<a href="#">36</a>	LETTER ORDER re: <a href="#">13</a> Motion to dismiss or in the alternative, for Summary Judgment. Signed by Judge Benson Everett Legg on 9/30/2011. (aos, Deputy Clerk) (Entered: 09/30/2011)
10/04/2011	<a href="#">37</a>	NOTICE by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein re <a href="#">36</a> Order ( <i>Notice Of Filing Documents For In Camera Review</i> ) (Medinger, Jason) (Entered: 10/04/2011)

10/11/2011	<a href="#">38</a>	Supplemental MOTION for Attorney Fees by Paul E Morales Responses due by 10/28/2011 (Attachments: # <a href="#">1</a> Supplement Memorandum In Support, # <a href="#">2</a> Text of Proposed Order)(Bennett, Paul) (Entered: 10/11/2011)
10/24/2011	<a href="#">39</a>	MOTION to Strike <a href="#">38</a> Supplemental MOTION for Attorney Fees ( <i>Motion To Strike Sur-Reply, Or Alternatively, Response In Opposition To Motion For Fees</i> ) by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein Responses due by 11/10/2011 (Attachments: # <a href="#">1</a> Memorandum of Law)(Medinger, Jason) (Entered: 10/24/2011)
11/10/2011	<a href="#">40</a>	RESPONSE in Opposition re <a href="#">39</a> MOTION to Strike <a href="#">38</a> Supplemental MOTION for Attorney Fees ( <i>Motion To Strike Sur-Reply, Or Alternatively, Response In Opposition To Motion For Fees</i> ) filed by Paul E Morales. Replies due by 11/28/2011. (Bennett, Paul) (Entered: 11/10/2011)
11/28/2011	<a href="#">41</a>	REPLY to Response to Motion re <a href="#">39</a> MOTION to Strike <a href="#">38</a> Supplemental MOTION for Attorney Fees ( <i>Motion To Strike Sur-Reply, Or Alternatively, Response In Opposition To Motion For Fees</i> ) filed by Eric Holder, Pension Benefit Guaranty Corporation, Rod J. Rosenstein. (Medinger, Jason) (Entered: 11/28/2011)
01/26/2012	<a href="#">42</a>	MEMORANDUM. Signed by Judge Benson Everett Legg on 1/25/2012. (aos, Deputy Clerk) (Entered: 01/26/2012)
01/26/2012	<a href="#">43</a>	CORRECTED MEMORANDUM. Signed by Judge Benson Everett Legg on 1/25/2012. (aos, Deputy Clerk) (Entered: 01/26/2012)
01/26/2012	<a href="#">44</a>	ORDER denying <a href="#">38</a> Moraless Supplemental Motion for Attorney Fees; denying <a href="#">39</a> Motion to Strike Moraless Supplemental Motion for Attorney Fees ; granting <a href="#">12</a> Motion to Withdraw PBGC's initial motion to dismiss ; granting <a href="#">13</a> Motion for Summary Judgment. Signed by Judge Benson Everett Legg on 1/25/2012. (aos, Deputy Clerk) (Entered: 01/26/2012)

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